Contra
Costa
County

To: Board of Supervisors

From: David Twa, County Administrator

Date: September 15, 2020

Subject: Proposed Modified 2020 Meeting Schedule for the Contra Costa County Board of Supervisors

RECOMMENDATION(S):
ADOPT the attached proposed modified 2020 meeting schedule for the Contra Costa County Board of Supervisors, which includes the addition of a regular Board of Supervisors meeting on September 29, 2020 and the canceling of the October 6, 2020 meeting.

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
Each year, the Board of Supervisors adopts a meeting schedule that designates regular meeting dates and any dates on which meetings must be canceled in anticipation that a quorum of the Board will not be present. To facilitate the work of the Board it has become necessary to add a regular meeting on September 29, in place of the October 6 regular meeting, and delete the October 6 regular meeting. The attached proposed revised meeting schedule reflects this change.

CONSEQUENCE OF NEGATIVE ACTION:
To the extent that the Board does not adopt this modified schedule, the County would not

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☑ APPROVE   ☐ OTHER

☑ RECOMMENDATION OF CNTY ADMINISTRATOR   ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/15/2020**   ☑ APPROVED AS RECOMMENDED   ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II Supervisor

Diane Burgis, District III Supervisor

Karen Mitchoff, District IV Supervisor

Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: September 15, 2020

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jami Napier
925-655-2005

cc:

be able to have September 29, 2020 as a regular Board of Supervisors meeting and cancel the October 6 meeting.

<u>ATTACHMENTS</u>
BOS 2020 Schedule Modified
9-15-2020